

**CONOVER CITY COUNCIL ACTION REPORT**  
**OCTOBER 2, 2017**  
**7:00 P.M.**

- ITEM 1: Invocation led by Reverend Brian Correll from Emmanuel Baptist Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of September 11, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Heard a presentation from Mitzi Gellman regarding Habitat for Humanity.
- ITEM 6: Approved an agreement between the City of Conover and Conover Masonic Lodge 709 for Downtown Revitalization Grant.
- ITEM 7: Approved an agreement between the City of Conover and Pamela's Resale for Downtown Revitalization Grant.
- ITEM 8: Adopted ordinance 57-17 amending the 2017-2018 Budget Ordinance for two downtown revitalization grants.
- ITEM 9: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover EM-1 (Exclusive Manufacturing) to City of Conover M-1 (General Manufacturing). Three properties located at 1009, 1011 and 1013 1<sup>st</sup> Street West. PIN's 3732-1573-0483, 3732-1573-0610 and 3732-1563-8776.
- ITEM 10: Adopted ordinance 58-17 amending the Conover Zoning Ordinance and Zoning Map from City of Conover EM-1 (Exclusive Manufacturing) to City of Conover M-1 (General Manufacturing). Three properties located at 1009, 1011 and 1013 1<sup>st</sup> Street West. PIN's 3732-1573-0483, 3732-1573-0610 and 3732-1563-8776.
- ITEM 11: Held a public hearing to consider the Re-Adoption of the Official Zoning Map.
- ITEM 12: Adopted ordinance 59-17 re-adopting of the "Official Zoning Map, Conover, North Carolina" Pursuant to N.C.G.S. 160A-77 and the Conover City Code Appendix A, Section 10.5.
- ITEM 13: Approved a final plat for Conover Manor Townhomes Units F 1-3, G 1-3, J 1-3, K 1-2 and V 1-2. Fred Causby property located on 2<sup>nd</sup> Street Place NE. PIN 3741-0639-5652 containing 13 units.
- ITEM 14: Held a public hearing regarding an Installment Financing Contract NCGS 160A-20.

- ITEM 15: Adopted resolution 16-17 authorizing the filing of an application for approval of a financing agreement authorized by North Carolina General Statute 160A-20.
- ITEM 16: Adopted resolution 17-17 Declaration of Intent to Reimburse.
- ITEM 17: Heard a presentation regarding Fire Station #1 roof replacement.
- ITEM 18: Adopted ordinance 60-17 amending the 2017-2018 Budget Ordinance for Fire Station #1 roof replacement.
- ITEM 19: Adopted ordinance 61-17 amending the Capital Project Ordinance for Multi-Jurisdictional Park (2) NC Data Campus.
- ITEM 20: Adopted ordinance 62-17 amending the 2017-2018 Budget Ordinance for the Multi-Jurisdictional Park-NC Data Campus Capital Project Ordinance close out.
- ITEM 21: Adopted ordinance 63-17 amending the 2017-2018 Budget Ordinance for groundwater monitoring at Conover Station.

NON-AGENDA ITEM 1:

Adopted ordinance 64-17 amending the 2017-2018 budget ordinance for waterproofing the wall at Conover Station.

- ITEM 22: Proclaimed October 6, 2017 as National Manufacturing Day.
- ITEM 23: Proclaimed October 8-14, 2017 as Fire Prevention Week.
- ITEM 24: Proclaimed October as National Disability Employment Awareness Month.
- ITEM 25: Proclaimed November 8, 2017 as World Town Planning Day.
- ITEM 26: Heard committee reports.
- ITEM 27: Heard the City Manager's report.

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